

CAPITAL DEVELOPMENT BOARD

**August 13, 2019, 11:00 a.m.
Video-Conference
between
the following three locations:**

James R. Thompson Center
100 West Randolph Street
Suite 14-600
Chicago, Illinois

Robert Oxtoby Board Room
3rd Floor Stratton Building
401 S. Spring Street
Springfield, Illinois

IDOT Office
1102 East Port Plaza
Collinsville, Illinois

CALL TO ORDER

1. Roll Call of Members
2. Confirmation of a Quorum

PRELIMINARY ITEMS

3. Adoption of Agenda
4. Approval of the July 9, 2019 Minutes
5. Approval of the July 9, 2019 Executive Minutes
6. Introduction of Guests

BOARD ACTION

7. Proceed Order – Dixon National Guard Armory
8. Architect/Engineer Selection Recommendations from PSB 253
9. Higher Ed Architect/Engineer Selection Recommendation

INFORMATIONAL ITEMS

10. Director's Architect/Engineer Selections
11. Change Order for Board Authorized Proceed Order
12. Quarterly Report on Restarts
13. Construction Project Status Report

EXECUTIVE SESSION

Staff contacts: Amber Evans 217.782.8726 and Heather Bova 217.782.8729